

CAMPO/LAKE MORENA PLANNING GROUP  
AD HOC COMMUNITY PLAN SUB-COMMITTEE MEETING  
LAKE MORENA COMMUNITY CHURCH  
29765 OAK DRIVE  
CAMPO, CA 91906  
7:00 PM Tuesday, Aug. 12, 2008

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OCT 03 2008  
San Diego County  
DEPT. OF PLANNING & LAND USE

*Final Agenda*

The public is welcome to attend the weekly meetings of the Ad Hoc Community Plan Sub-Committee. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to Community Plan not on the Agenda. No action or vote may be taken on items not on the agenda. The final agenda will be posted at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market 72 hours prior to the meeting.

- I. PLEDGE.
- II. ROLL CALL: 1. L. Johnson, 2. Joe Carmody, 3. Dan Lawrence, 4. Jeanette Mills, 5. Shelia Jamison.
- III. PUBLIC DISCUSSION  
Public interest comments related to the Community Plan. Two minutes each, total of ten minutes or less.
- IV. APPROVAL OF MINUTES: No Minutes at this point.
- V. CORRESPONDENCE AND ANNOUNCEMENTS:
  - a. None
- VI. NEW BUSINESS:
  - a. Organizing Discussions
    - A. Review of the Subcommittee Charter doc (3 min)
    - B. Board member conduct agreement (10 min)
    - C. Email use and restrictions (3 min)
    - D. News Media progress status report (3 min)
    - E. Meeting dates, times and duration (out to Sept 30, 2008 for now) (10 min)
    - F. Project schedules, updates and assignments (10 min)
    - G. Board consensus and voting (2 min)
    - H. On-line posting of interim work product and public comment tool (10 min)
  - b. Documents and data review
    - A. Review of the Community Plan Template and assoc. doc. (20 min)
    - B. Review of the Community Character Statement doc. (10 min)
    - C. Review of the Cameron Corners Village Subcommittee doc (10 min)
    - D. Review of the Industrial/Commercial Subcommittee doc (10 min)
    - E. Review of the Circulation map (5 min)
    - F. What other key documents should be considered? (5 min)

- c. Work Product (Community Plan Template) processing and management discussion
    - A. Make this a Two Pass process (possibly more)
      - b. Pass one: (5 min)
        - a. Cut/Copy and paste info into the template
        - b. Identify holes, needed material or issues
        - c. Define the tasks and assign with a short dates
        - d. Insert draft completed task into the template
      - c. Pass two: (5 min)
        - a. Review draft template content, edit as required for consensus and vote.
    - B. Use a computer system in real time to handle the documents for the Cut/Copy and Paste operations. (5 min)
    - C. Benchmark the Work Product each week and backup (1 min)
    - D. Insert comments to identify the source of the data, date, status and etc. Will be removed in the final copy. (5 min)
    - E. Use add/delete/change tools so it is clear what changes have been made. (2 min)
    - F. Hard copies for the Board will be available each week for working docs. (1 min)
    - G. The schedule and Work Product status will be reported on at each Planning Group Meeting. (1 min)
  - d. Possible start of Pass One effort if time allows.
- VII. EXPENSES:
  - a. Please report any valid expenses.
- VIII. OLD BUSINESS:
  - a. None
  - b.
- IX. ANNOUNCEMENT OF NEXT MEETING: Aug. 19, 2008
- X. ADJOURNMENT

Any questions or items for the Community Plan Subcommittee should be sent to Co-Chair Larry Johnson, 1259 Dewey Pl, Campo CA 91906. Tel. # (619) 478-5566, Email address [aljcampo@msn.com](mailto:aljcampo@msn.com) or to Co-Chair Joe Carmody, PO Box 175, Campo, CA 91906, Tel. # (619) 417- 6035 Email address [jcarmody@email.com](mailto:jcarmody@email.com).